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07 UNITED STATES DISTRICT COURT  
08 WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

09 UNITED STATES OF AMERICA, )  
10 Plaintiff, ) Case No. CR99-544-JCC  
11 v. )  
12 OBED RONALDO MAEDA-ESQUIVEL, ) SUMMARY REPORT OF U.S.  
13 Defendant. ) MAGISTRATE JUDGE AS TO  
ALLEGED VIOLATIONS  
OF SUPERVISED RELEASE  
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15 An evidentiary hearing on a petition for violation of supervised release was held  
16 before the undersigned Magistrate Judge on October 14, 2008. The United States was  
17 represented by Assistant United States Attorney Ronald Friedman, and the defendant by Jay  
18 Stansell. The proceedings were digitally recorded.

19 The defendant had been charged and convicted of Distribution of Cocaine (4 counts)  
20 and Possession of Cocaine With Intent to Distribute (1 count), in violation of 21 U.S.C. §§  
21 841(a)(1) and 841(b)(1)(C) and 21 U.S.C. §§ 841(a)(1), 841(b)(1)(B) and 18 U.S.C. 2. On or  
22 about March 24, 2000, defendant was sentenced by the Honorable John C. Coughenour to a  
23 term of thirty-seven (37) months in custody, to be followed by five (5) years of supervised  
24 release.

25 The conditions of supervised release included the requirements that the defendant  
26 comply with all local, state, and federal laws, and with the standard conditions. Special

01 conditions imposed included, but were not limited to, substance abuse program, prohibition  
02 from possessing a firearm or destructive device, drug testing, drug aftercare, shall not obtain  
03 or possess any driver's license, social security number, birth certificate, passport, or any other  
04 form of identification without the prior written approval of defendant's probation officer, not  
05 to use any name other than defendant's true legal name, search, and if deported, shall not  
06 reenter the United States without permission of the Immigration and Naturalization Service.  
07 If granted permission to reenter, shall contact the nearest United States Probation Office  
08 within 72 hours of reentry.

09 In a Petition for Warrant or Summons, dated January 23, 2006, U.S. Probation Officer  
10 Todd A. Sanders asserted the following violations by defendant of the conditions of his  
11 supervised release:

- 12 (1) Entering the United States without permission of the Bureau of Immigration  
13 and Customs Enforcement on or before June 6, 2005, after having been  
14 deported on May 2, 2002, in violation of special condition #6 and the standard  
15 condition that he not commit another federal, state or local crime.

16 On October 7, 2008, defendant made his initial appearance. The defendant was  
17 advised of the allegations and advised of his rights. On October 14, 2008, defendant  
18 appeared for an evidentiary hearing on the alleged violation. Defendant admitted to violation  
19 1.


20 I therefore recommend that the Court find the defendant to have violated the terms  
21 and conditions of his supervised release as to violation 1, and that the Court conduct a  
22 hearing limited to disposition. A disposition hearing on these violations has been set before  
23 the Honorable John C. Coughenour on October 31, 2008 at 9:00 a.m.

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01 Pending a final determination by the Court, the defendant has been detained.

02 DATED this 14th day of October, 2008.

03   
04 JAMES P. DONOHUE  
05 United States Magistrate Judge

06 cc: District Judge: Honorable John C. Coughenour  
07 AUSA: Mr. Ronald Friedman  
08 Defendant's attorney: Mr. Jay Stansell  
09 Probation officer: Mr. Todd A. Sanders  
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